

Agenda
Regular Meeting of the City Council
Monday, February 27, 2006

- I. Call to Order
 - A. 7:00 p.m., in the Council Room, City Hall.

- II. Roll Call
 - A. Members present:

 - B. Members absent:

 - C. Consultants and City Staff present:

 - D. Visitors present:

- III. Consent Agenda
 - A. Minutes of Past Meetings: To approve the Minutes of the Regular Meeting held Monday, February 13, 2006. Addendum #1.

 - B. Seminar: To authorize De Wayne Schroeder to attend the 2006 AWWA South-east District Waterworks Operator School scheduled for March 29 – 31 at the Ramada Hotel & Conference Center, Rochester, for a registration fee of \$125, mileage and reimbursement of necessary expenses. Addendum #2.

 - C.

 - D.

Council action:

- IV. Visitors and Communications

- A. Wellhead Protection Plan: Tony Klug, Water/Wastewater Supervisor, will summarize the purpose of a Wellhead Protection Plan and review Part 1 of the two-part Plan. Addendum #3.

Council action:

- B. Rick Frank, Environmental Services Director, Houston County.
 - 1. Houston County Drop-Off Sites Financial Report. Addendum #4.

Council action:

- 2. Fluorescent Bulb Recycling.

Council action:

- C. Animal Control: Mike Gavin, Animal Control Officer, will present requested data to the Council and negotiate a rate increase.

Council action:

D.

V. Old Business

- A. Policy Statement – Dual Employment: The original draft of this document was submitted to the Council some time ago. This revised copy is resubmitted for further review and consideration for adoption. Addendum #5.

Council action:

- B. Mapping Updates: PowerPlus Engineering has submitted quotes for updating the Electrical System on the AutoCAD Software System for an estimated cost of \$12,000 and on the GIS Software for an estimated cost of \$24,000. Mike Gerardy, Administrative Coordinator, recommends the AutoCAD Software for \$12,000. Addendum #6.

Council action:

- C. Council Wages: Data on Council wages is presented again for review, questions and consideration. The enclosed data, taken from the League of Minnesota Cities web service includes wages for Mayor and Council Members for cities in a population range of 2,000 to 4,000. Addendum #7.

Council action:

- D. Estimates to Seal Wells #4 and #5: Tony Klug obtained the following estimates.
- | | |
|------------------------|-------------|
| Thein Well Company | \$27,330.00 |
| Bergerson-Caswell, Inc | \$29,614.00 |
- Addendums #8 & #9.

Council action:

E.

F.

VI. New Business

A.

B.

C.

VII. Clerk's Report

- A. Donation to Ambulance Department: See Addendum #10.

- B. Home Efficiency Expo: Delivered by Tri-County Electric. See Addendum #11.

- C. LMC FridayFax: The State Legislature is about to gear up. Addendum #12.

D.

E.

VIII. Miscellaneous Items

A. Entry on Private Property: Comment and recommendation by Member Standish.

B.

C.

IX. Adjournment